

**PORT CLINTON CITY COUNCIL AGENDA
REGULAR MEETING
April 12th, 2016**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – March 22nd, 2016 Regular Meeting

CERIFICATION OF CLERK

GUEST PRESENTATION - NONE

PUBLIC COMMENT – CITIZENS MUST SIGN-IN

MAYOR'S REPORT

AUDITOR'S REPORT

TREASURER'S REPORT

LAW DIRECTOR'S REPORT

SAFETY-SERVICE DIRECTOR'S REPORT

POLICE CHIEF REPORT

FIRE CHIEF REPORT

CORRESPONDENCE

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE 8-16 AN ORDINANCE AUTHORIZING THE CITY OF PORT CLINTON TO ACCEPT A GIFT OF LAND FROM LAKESHORE BEACH, LLC

SECOND READINGS OF ORDINANCES AND RESOLUTIONS

ORDINANCE 10-16 AN ORDINANCE AMENDING CHAPTER 913 OF THE CODIFIED ORDINANCES OF THE CITY OF PORT CLINTON ENTITLED SANITARY SEWER DISCHARGE

NEW READINGS OF ORDINANCES AND RESOLUTIONS

ORDINANCE 11-16 AN ORDINANCE TO APPROVE THE COMMUNITY HOUSING IMPACT AND PRESERVATION 2016 JOINT COOPERATING AGREEMENT BETWEEN THE CITY OF PORT CLINTON AND OTTAWA COUNTY AND TO AUTHORIZE AND DIRECT THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE THE AGREEMENT AND DELARING AN EMERGENCY

ORDINANCE 12-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ACCEPT A LOAN FROM THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

ORDINANCE 13-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO REQUEST A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY FOR FUNDS FOR THE MADISON STREET WATERLINE AND SANITARY SEWER REPLACEMENT PROJECT AND DECLARING AN EMERGENCY

ORDINANCE 14-16

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PURCHASE A 2001 INTERNATIONAL DUMP TRUCK AND DECLARING AN EMERGENCY

RESOLUTION 16-4

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF THE RENEWAL OF AN EXISTING 1.9-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, OR SITES THEREFOR, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, OR THE TELEGRAPH, OR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE REVISED CODE, OR THE PURCHASE OF AMBULANCE EQUIPMENT, OR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICE OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY, AND DECLARING AN EMERGENCY.

BUSINESS FROM THE FLOOR
COUNCILMEN

MEETING ANNOUNCEMENTS

ADJOURNMENT